



COUNTY OF BECKER

Economic Development Authority

829 Lake Ave. • P.O. Box 787 • Detroit Lakes, MN 56502-0787
218-846-7316 (Housing) • 218-846-7330 (Econ. Dev.) • Fax 218-846-7329
e-mail: jathoms@co.becker.mn.us • website: www.co.becker.mn.us

BECKER COUNTY ECONOMIC DEVELOPMENT AUTHORITY BOARD MEETING

THURS., MAY 13, 2004
4:30 P.M.

BECKER COUNTY
COMMISSIONER BOARD ROOM
REGULAR MEETING

MISSION STATEMENT: THE BECKER COUNTY EDA WILL ENHANCE THE QUALITY OF LIFE BY PROMOTING AND DEVELOPING HOUSING & ECONOMIC OPPORTUNITIES

REGULAR MEETING AGENDA

1. Call Regular Meeting to order
2. Approval of Regular Meeting Agenda
3. Approval of Minutes
 - ✓ Agency Plan Public Hearing April 8th
 - ✓ Regular Meeting April 8th
 - ✓ Land Sale Public Hearing April 29th
 - ✓ Strategic Planning Meeting April 29th
4. Needs Assessment
 - ✓ Input from Community Leaders
5. Financial Report
 - ✓ *Monthly Report*
 - ✓ *Quarterly Report*
6. Economic Development
 - ✓ *Economic Development Update Report*
 - ✓ *Lake Park EDA/Becker County EDA Agreement*
 - ✓ *EDA General Fund Budget*
7. Housing
 - ✓ *Permanent Supportive Housing Project*
 - ✓ *Ogema SCDP Grant Administration Contract*
 - ✓ *Establish Date of May Special Meeting*
 - ✓ *Housing Update Report*
 - ✓ *Housing Committee – Duties and Responsibilities*
8. EDA Board of Commissioners Open Forum

4:30 P.M.



9. Old/New Business
10. Adjourn

